

**NOTICE FOR THE (BM/03/2024-25) MEETING OF BOARD OF DIRECTORS OF
ALGOQUANT FINTECH LIMITED**

NOTICE is hereby given that the (BM/03/2024-25) Meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2024, at 06:30 P.M. (IST), at Corporate Office of the Company situated at First Floor, 4/11, Asaf Ali Road, New Delhi-110002. The agenda of the business to be transacted at the meeting is enclosed.

Date and Day of the Meeting	:	Tuesday, August 13, 2024
Meeting Start Time	:	06:30 P.M. IST
Place of the Meeting	:	Corporate office: - 4/11, 1st Floor Asaf Ali Road New Delhi-110002

You may attend the Meeting through Electronic Mode. In case you desire to participate through such mode, please send a confirmation in this regard to Ms. Barkha Sipani, Company Secretary & Compliance Officer, email secretarial@algoquantfintech.com, within 4 hours before meeting to enable making necessary arrangements.

You are requested to make it convenient to attend the Board Meeting.

Please submit leave of absence in case you are not in a position to attend the meeting.

By order of the Board of Directors
Algoquant Fintech Limited

(Barkha Sipani)
Company Secretary & Compliance Officer

Date: August 06, 2024
Place: New Delhi

Encl: Agenda of the Board Meeting